

REGULAR MEETING

July 8, 2002

The Regular Meeting of the Annapolis City Council was held on July 8, 2002 in the Council Chamber. Mayor Moyer called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Hoyle, Kelley, Cordle, Carter, Cohen

Alderman Fox was absent.

Staff Present: City Attorney Goetzke, Finance Director Elliott, Planning and Zoning Director Arason, Public Works Director Smith

C Mayor Moyer proclaimed August 16, 2002 Annapolis High School Class of 1952 Reunion Day.

C Mayor Moyer presented a Citation of Merit to Rebecca Deafenbaugh for her humanitarian efforts on behalf of the Human Relations Commission and the entire community.

C Mayor Moyer presented a Glittering Gems of Annapolis Award to David Stahl.

C Closed Session: *Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-508(a)(1)(i) this statement is included in these minutes:*

A closed session of the City Council was held at 7:02 p.m., Monday, July 8, 2002 in the City Council Chamber.

Present: Mayor Moyer, Aldermen Hammond, Tolliver, Hoyle, Kelley, Cordle, Carter, Cohen, Acting Finance Director Elliott, Human Resources Director Milburn, City Attorney Goetzke

By unanimous consent of the members present, the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(1)(i). The purpose of the meeting was to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. Action taken: Confirmation of the Mayor's appointments of Timothy E. Elliott as Finance Director - A20/step 8, \$93,714.54 year; and, ceremoniously, David Stahl as City Administrator.

C Alderman Hammond moved to approve the Journal of Proceedings for June 10, 2002. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

C Spoke regarding public housing issues

- Robert Eades, 32 Pleasant Street, Annapolis, MD 21401
- Phyliss Armiger, 701 Glenwood Street, #210, Annapolis, MD 21401
- Delores Walker, President Tenants Association, 701 Glenwood Street, Annapolis, MD 21401
- Franklin Yates, 701 Glenwood Street, Annapolis, MD 21401

C Alexander Dennis, 467 Main View Court, Annapolis, MD 21401, spoke in favor of O-23-02.

LEGISLATIVE ACTION

ORDINANCES

- O-1-02** **For the purpose of transferring petitions, reports and communications from the order of business at regular meetings of the city council to the public hearing order of business; and all matters generally relating to said item.**

Without objection, O-1-02 was postponed.

- O-23-02** **For the purpose of authorizing a sewer agreement providing for the extension of City sewer services to certain property located in Anne Arundel County; and matters generally relating to said Sewer Agreement.**

Alderman Carter moved to adopt O-23-02 on first reading. Seconded. CARRIED on voice vote.

Referred to Finance Committee

The order of the agenda was amended to allow for a Resolution.

RESOLUTION

- R-23-02** **For the purpose of recognizing David Stahl for his service to the citizens of the City of Annapolis; and all matters relating to said recognition.**

Alderman Hammond moved to adopt R-23-02 on first reading. Seconded. CARRIED on voice vote.

Alderman Tolliver moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Hammond moved to adopt R-23-02 on second reading. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

ORDINANCES

- O-24-02** **For the purpose of creating an Eastport Gateway Conservation Overlay District to ensure the preservation of the Eastport view of the downtown historic waterfront and to support and promote development and redevelopment in a character that is attractive and welcoming to the Eastport community and to promote pedestrian access to the neighborhood; and matters generally relating to said district.**

Alderman Hammond moved to adopt O-24-02 on first reading. Seconded. CARRIED on voice vote.

Referred to Rules and City Government and Planning Commission

- O-25-02** **For the purpose of encouraging the use of gender-specific titles for members of the Annapolis City Council to include Aldermen for male gender and Alderwomen for female gender; and matters generally relating to said titles.**

Alderman Hammond moved to adopt O-25-02 on first reading. Seconded.
CARRIED on voice vote.

Referred to Rules and City Government Committee

RESOLUTIONS

R-18-02 For the purpose of supporting the Annapolis Fire Department Strategic Plan; and all matters relating to said plan.

The Public Safety Committee reported favorably on R-18-02.

Alderman Hammond moved to adopt R-18-02 on second reading. Seconded.
CARRIED on voice vote.

R-21-02 For the purpose of approving the development of affordable housing in Annapolis, Maryland to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Department's Community Development Administration (the "Administration").

Alderman Hammond moved to adopt R-21-02 on first reading. Seconded.
CARRIED on voice vote.

R-22-02 For the purpose of extending the supplementation of military pay of City employees who have been called to active duty with the Armed Forces as a result of the September 11, 2001 terrorist attacks; providing for the continuation of payment by the City of medical benefits premiums for such City employees during such active duty; acknowledging federal laws governing the retirement benefits of such employees; and all matters relating to said supplemental pay and benefits.

Alderman Hammond moved to adopt R-22-02 on first reading. Seconded.
CARRIED on voice vote.

Alderman Cordle moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Hammond moved to adopt R-22-02 on second reading. Seconded.
CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Finance Committee Meeting Recommendations dated June 20, 2002

Alderman Cohen moved to accept the Finance Committee Recommendations for Action dated June 20, 2002. Seconded. CARRIED on voice vote.

2. Payment of Monthly Bills

Alderman Carter moved to pay the monthly bills. Seconded. CARRIED on voice vote.

3. Appointments

Alderman Carter moved to approve the Mayor's (re)appointments of the following individuals as set forth in Memoranda dated July 2, 2002:

Alcoholic Beverage Control Board Elizabeth Finkle
Historic Preservation Commission David G. Blick
Historic Preservation Commission Karen Theimer Brown
Human Relations Commission John Thomas Chambers
Human Relations Commission Sheila Ellen Queen
Recreation Advisory Board Jan Pitcairn
Recreation Advisory Board Tanya L. Cooper-Johnson
Recreation Advisory Board Susan E. Casey
Transportation Advisory Board Brandon Soffer
Transportation Advisory Board Charles A. Brooks
Transportation Advisory Board Arthur Edwards, Jr.

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:03 p.m.

Deborah Heinbuch, CMC/AAE
City Clerk